

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 20, 2001 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Rodman.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, February 20, 2001
6. Appearance by Members of the Public and County Employees.

Ms. Gretchen E. Knapp
R.R. #1, Box 346-G
Bloomington, Illinois 61704

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7. CONSENT AGENDA:

A. County Highway Department – Jack Mitchell, Engineer

RESOLUTIONS:

- 1) Request for Approval of Township/County MFT bids of letting on March 1, 2001 8-9
- 2) Request for Approval of Equipment bids of letting on March 1, 2001 10-11
- 3) Request for Approval of Vehicle Purchases from State bid 12

PETITIONS:

1) Request for Approval of Lexington Bridge Petition
for the Construction of a Drainage Structure 13

B. Building & Zoning - Charles Wunder, Director

Zoning Cases: Deny the map amendment application of James Yoder, Trustee of Trust No. YHMP-1 and James Shirk, Trustee of Trust No. H-162, for a map amendment to change the zoning classification of 153 acres of property from a designation of A-Agriculture District to a designation of R-1 Single Family Residence District. This property is part of Sections 27 and 34, Township 23N, Range 2E of the 3rd Principal Meridian and is located in Bloomington Township immediately south of Road 925N (Hendrix Road), approximately ¾ mile east of U.S. Route 51, immediately east of the former Illinois Central Railroad and west of the Crestwicke area. 14-17

C. Transfer Ordinances 18

D. Other Resolutions, Contracts, Leases, Agreements, Motions

Property Committee

a) Request for Permission to Hold a Candlelight Vigil
and Display Ribbons on the North
Courtyard of the Law and Justice Center
to Provide Awareness of Child Abuse
Prevention and Awareness Month – Facilities
Management 19-21

E. Chairman's Appointments with the Advice and Consent of the County Board:

APPOINTMENTS:

McLean County Regional Planning Commission

Ms. Christine Brauer
c/o McLean County Regional Planning Commission
211 West Jefferson Street
Bloomington, Illinois 61701
Appointed for a Three Year Term to Fill the Vacancy
Created By the Expiration of Ms. Lois Mills' Term
on December 31, 2000
Current Term Expires December 31, 2003

Octavia Fire Protection District

Mr. Kent Peterson
R.R. 2, Box 110
Colfax, Illinois 61728
Appointed to Fill a Newly-Created Position

Mr. John Bradley “Brad” Putnam
R.R.1, Box 14
Cropsey, Illinois 61731
Appointed to Fill a Newly-Created Position

REAPPOINTMENTS

Octavia Fire Protection District
Mr. Mark Miller
201 East North Street
Colfax, Illinois 61728
Reappointed for a Three Year Term to Expire
On April 30, 2004

b) RESIGNATIONS

NONE

- F. Approval of Resolutions of Congratulations and Commendation
 - 1) Request for Approval of a Resolution of Congratulations
Bloomington Junior High School Boys’ Basketball Team 22

7. **STANDING COMMITTEES:**

(Stand Up Meeting Scheduled for 8:40 a.m. to Reconsider Approval of Quotes for Wireless Equipment, Information Service Department, and to Reject All Bids and Authorize New Bid Process)

- A. EXECUTIVE Committee – Vice Chairman Sommer
 - 1) Items to be Presented for Action:
 - a) Request for Approval of an Agreement Between McLean County Board and McLean County Clerk for Preparation and Maintenance of Closed County Board Meeting Minutes 23-24
 - b) Request for Approval of an Intergovernmental Agreement for Countywide GIS Development and Maintenance 25-31

c)	Request for Approval of an Intergovernmental Agreement for Cadastral Map Development, As Amended	32-39
d)	Request for Approval to Renew Contract with AT & T for Long Distance Telephone Service – Information Services	40-50
e)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	51-65
b)	Minutes of the Rules Subcommittee Meeting- March 5, 2001	66-76
c)	Legislative Briefing – Member Berglund, Legislative Liaison	77-79
d)	Minutes of the ETSB Meeting – January 23, 2001	80-81
e)	Minutes of the Bloomington-Normal Airport Authority Board of Commissioners- February 8, 2001	82-84
f)	Minutes of the CCED Board of Directors – January 2, 2001 and February 6, 2001	85-88
g)	Other	
B.	PROPERTY Committee - Chairman Salch	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Building Modifications of the 2411 Empire Street Building to Comply With Illinois Commerce Commission Regulations – E-911 Administration	89-92
b)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	93-97
b)	Other	
C.	FINANCE Committee – Chairman Sorensen (Stand-Up Meeting Scheduled for 8:45 a.m. to Consider Item 8(C) (1) (a))	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of MetCom Telecommunications Union Contract	
b)	Request for Approval of the Addition of a New Position of Internal Auditor in the County Auditor’s Office – County Auditor’s Office	
(1)	Request for Approval of an Emergency Appropriation Ordinance - County Auditor’s Office	98-99

- (2) Request for Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2001 – County Auditor’s Office 100-106
 - c) Request for Approval of an Amendment to The Resolution Authorizing and Directing The McLean County Auditor to Establish Methods and Procedures for Reporting And Accounting of Fixed Assets, As Amended – Auditor’s Office 107-110
 - d) Request for Approval of an Ordinance Amending the 2001 Combined Appropriation and Budget Ordinance for Fund 0105 - Health Department 111
 - e) Request for Approval of a Resolution Amending the Fiscal Year 2001 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2001 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department 112-113
 - f) Other
- 2) Items to be Presented for Information: 114-122
 - a) General Report
 - b) Other

D. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
(Stand Up Meeting Scheduled for 8:55 a.m. For Approval of Bills)

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

E. JUSTICE Committee - Chairman Sommer

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Affiliation Agreement Between BroMenn Healthcare Mental Health Services and McLean County Detention Facility – McLean County Detention Facility Health Services 123-128
 - b) Request for Approval of an Interagency Agreement Between the Illinois Criminal Justice Information Authority and the County of McLean – Domestic Violence Protocol Implementation Program – State’s Attorney’s Office 129-166

- c) Request for Approval of an Emergency Appropriation Ordinance to Fund Leasehold Improvements for Office Space – 200 West Front Street Building – Children’s Advocacy Center 167-168
 - b) Other
 - 2) Items to be Presented for Information:
 - a) General Report 169-182
 - b) Other

- F. TRANSPORTATION Committee - Chairman Bass
 - 1) Items to be Presented for Information:
 - a) General Report 183-189
 - b) Other

- G. Report of County Administrator
 - 1) Items to be Presented for Information:
 - a) Student Government Day – April 17, 2001
 - b) General Report
 - c) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until April 17, 2001.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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